



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMITTEE

DRAFT REGULAR MEETING MINUTES

JANUARY 4, 2005

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue

Senior Advisory Committee

Chair	William Keig
Vice-Chair	Kenneth Mort
Committee Member	Susan Fent
Committee Member	Sharon Leonard
Committee Member	Jeannette Riley
Committee Member	Gloria Subocz
Committee Member	Vacant

Parks & Recreation Commission Liaison	Laura Hagiperos
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CALL TO ORDER

Chair Keig called the meeting to order at 2:10 p.m.

ROLL CALL ATTENDANCE

All present

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

Member Jeannette Riley

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE YMCA Senior Center Director

Patricia Wyman reported on the holiday party at the Senior Center.

PARKS AND RECREATION MEETING Commission Member

Gloria Subocz informed the Committee that the bid award for the Indoor Recreation Center is scheduled to go to Council on April 6, 2005.

COUNCIL ON AGING ADVISORY COMMISSION Representative Fent

Representative Fent said that she would present her report in conjunction with Agenda Item 3.

COMMUNITY ACTION GROUP Representative Wyman

Representative Wyman announced that there had not been a meeting of the Community Action Group and there was nothing to report.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF DECEMBER 7, 2004

Committee Member Subocz made a motion to approve the minutes for the SAC meeting of December 7, 2004. Committee Member Mort seconded the motion. Motion carried (6:0).

BUSINESS

2. **Senior Advisory Committee Retreat**

Action Item. The Committee will decide whether or not to have a retreat at which issues regarding the vision, mission, and direction of the Senior Advisory Committee will be discussed.

Sharon Leonard moved to schedule a retreat. Gloria Subocz seconded the motion. Motion carried (6:0). The retreat is scheduled for Wednesday, January 19th from 10 a.m. to 1 p.m. The agenda will include the role of the Senior Advisory Committee, the location of SAC meetings, the reporting structure of the SAC, and increasing the visibility of the SAC.

3. Meeting with Representative John Laird

Information Item. The Committee will plan for the Friday, January 7, 2005 meeting with Representative Laird at which issues regarding VTA's paratransit eligibility program will be discussed.

Susan Fent reviewed with the Committee the following key points that should be included:

1. Literature should be more widely available including doctor's offices, senior centers, libraries, mobile home parks, home nursing associations, and on-line.
2. Eliminate the color brochure. All literature should be available in Spanish.
3. Change from the current 8-page application to a one-page personal data sheet that is available on-line and has been prepared in coordination with the transportation coalition.
4. VTA has said that if an applicant does not have transportation to the interview that they will provide it. This process is not yet in place.
5. Currently interviews are only conducted in Morgan Hill and Gilroy every other month. Interviews should be scheduled more frequently.
6. A bi-lingual interviewer or an interpreter should be provided at interviews when requested.
7. The interviews should be eliminated. A doctor's note should be sufficient to qualify an individual for paratransit.
8. South County should be represented on the VTA board with a member who is from South County and has voting privileges.

ANNOUNCEMENTS

No announcements.

REQUESTS FOR FUTURE ITEMS

None

Member Subocz made a motion to adjourn the meeting. Member Mort seconded the motion. Motion carried (6:0). Meeting adjourned at 3:30 p.m.

ADJOURNMENT to the next monthly meeting scheduled on **February 1, 2005 at 2:00 p.m. in Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.**